



**Mechanical Plumbing and Solar Board
MINUTES**

**REGULAR MEETING
October 27, 2011**

The Mechanical Plumbing and Solar Board convened in a regular meeting on Thursday, October 27, 2011 at the One Texas Center, 505 Barton Springs Road, 3rd Floor Conference Room 300.

Chair Jerry Garza called the Board Meeting to order at 10:07 a.m.

Board Members in Attendance: Jerry Garza, Stephen Cox, Paul Hovey, and Nick Dawson.

Staff Members in Attendance: Dan McNabb, Rick Holloway.

Board Members Not in Attendance: Board Members William Harris, Michael Nail, and Thomas Combs were absent.

1. CITIZEN COMMUNICATION – None

2. APPROVAL OF MINUTES – The minutes from the meeting of June 29, 2011 were approved on Board Member Cox's motion and Jerry Garza's second for a 4-0-2 vote.

3. NEW BUSINESS:

a. Election of Board Members

After discussion, Jerry Garza was nominated as Chair and Stephen Cox as Vice-Chair. Board Member Hovey made a motion to approve the nominations and Board Member Dawson second on a vote of 4-0-2.

b. Annual Board Schedule.

Board Member Cox made a motion to approve the draft schedule and Board Member Hovey second on a vote of 4-0-2.

4. FUTURE AGENDA ITEMS

The Board would like to look at the IPC and IMC for adoption. Staff will get code books.

Motion to adjourn the meeting was made by Stephen Cox and was seconded by Jerry Garza. The meeting adjourned at 10:40 a.m.